

AGENDA

**CITY CENTRE DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 25, 2003 2:30 P.M.
City of Las Vegas
Human Resources Conference Room
400 Stewart Avenue – First Floor
Las Vegas, NV 89101**

ITEM

1. Call Meeting to Order.
2. Announcement regarding compliance with Open Meeting Law.
3. Discussion and possible action regarding the Minutes of the April 30, 2003 meeting.
4. Abeyance - Discussion and possible action to nominate a new Board Member in the category of Finance.
5. Discussion and possible action regarding the election of a Secretary and Treasurer.
6. Discussion and receive update on the 100 Grand Central Parkway master planning effort and the Memorandum of Understanding for the Las Vegas Performing Arts Center – Dick Oglesby
7. Discussion and receive report on initial planning for the RTC Intermodal Transit Facility – Dick Oglesby
8. Discussion and possible action to recommend amendment and restatement of the City of Las Vegas Downtown Centennial Plan to include the Arts District, and other minor revisions thereto – Margo Wheeler
9. Discussion and possible action to recommend amendment and restatement of the Downtown Redevelopment Plan, Map 3, Future Land Use Plan, and to extend termination date of the Redevelopment Agency from 2026 to 2031 – Margo Wheeler
10. Discussion concerning the potential development of the following parcels of real property, to include the southwest corner of 4th and Bonneville, the southeast corner of 3rd and Bonneville to the northeast corner of 3rd and Garces, the southwest corner of 4th and Clark, and the entire block surrounded by 4th Street, Lewis Avenue Corridor, Las Vegas Boulevard and Clark Avenue – Staff
11. Discuss preferred meeting time.
12. General Discussion.
13. Public Comment.
14. Adjournment.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall Plaza, Outside Posting Bulletin Board
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer State Building, 555 East Washington Avenue
Office of Business Development, 400 Stewart, 2nd Floor
Senior Citizens Center, 451 E. Bonanza Road